

A M E N D E D A G E N D A

REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF COTTONWOOD, ARIZONA, TO BE HELD JANUARY 20, 2009, AT 6:00 P.M., AT THE CITY COUNCIL CHAMBERS BUILDING, 826 NORTH MAIN STREET, COTTONWOOD, ARIZONA.

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. PLEDGE OF ALLEGIANCE TO THE FLAG**
- IV. BRIEF SUMMARY OF CURRENT EVENTS BY MAYOR, CITY COUNCIL AND/OR CITY MANAGER—THE PUBLIC BODY DOES NOT PROPOSE, DISCUSS, DELIBERATE OR TAKE LEGAL ACTION ON ANY MATTER BROUGHT UP DURING THIS SUMMARY UNLESS THE SPECIFIC MATTER IS PROPERLY NOTICED FOR LEGAL ACTION.**
- V. CALL TO THE PUBLIC—This portion of the agenda is set aside for the public to address the Council regarding an item that is not listed on the agenda for discussion. However, the Council cannot engage in discussion regarding any item that is not officially listed on the agenda for discussion and/or action (A.R.S. §38-431.02.A.(H).) Comments are limited to a 5 minute time period.**
- VI. INTRODUCTION OF NEW EMPLOYEES**
- VII. PRESENTATION OF A CERTIFICATE OF APPRECIATION TO FIRE MARSHAL, RICK CONTRERAS, FOR IMPLEMENTING THE DISPLAY OF FLAGS PROJECT.**
- VIII. APPROVAL OF MINUTES—Work Session of December 9, 2008.**
- IX. UNFINISHED BUSINESS**
 - 1. CONSIDERATION & POSSIBLE LEGAL ACTION REGARDING ORDINANCE NUMBER 537—AMENDING THE MUNICIPAL CODE TO CHANGE THE YOUTH COMMISSION MEMBER REQUIREMENTS; SECOND & FINAL READING.**
- X. CONSENT AGENDA—The following items are considered to be routine and non-controversial by the Council and will be approved by one motion. There will be no separate discussion of these items unless a Council Member or a citizen so requests, in which case the item will be removed from the Consent Agenda and considered in its normal sequence on the Agenda.**
 - 1. APPROVAL OF PAY APPLICATION NUMBER 3 FOR THE AIRFIELD ELECTRICAL UPGRADE PROJECT AT THE COTTONWOOD MUNICIPAL AIRPORT.**
 - 2. APPROVAL OF CHANGE ORDER NUMBER 1 TO THE ADOLFSON & PETERSON CONTRACT FOR THE COTTONWOOD RECREATION CENTER PROJECT.**
- XI. NEW BUSINESS—The following items are for Council discussion, consideration, and possible legal action.**
 - 1. RESOLUTION NUMBER 2521—APPOINTING THE INITIAL MEMBERS OF THE CITY'S JUDICIAL REVIEW AND APPOINTMENTS ADVISORY BOARD.**

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- 2. ADMINISTRATION OF OATH OF OFFICE TO APPOINTED JUDICIAL REVIEW AND APPOINTMENTS ADVISORY BOARD.**
- 3. RESOLUTION NUMBER 2522—APPOINTING RICHARD SERDEN AS INTERIM MAGISTRATE.**
- 4. CONSIDERATION OF PURCHASING A FACILITY TO HOUSE THE WATER UTILITY DEPARTMENT.**
- 5. CONSIDERATION OF APPROVAL OF PAY REQUEST NUMBER 6 FOR THE WILLARD STREET EXTENSION PROJECT AND UPDATE ON THE PROJECT.**
- 6. CONFIRMATION OF ACCEPTANCE OF THE STAFFING FOR ADEQUATE FIRE & EMERGENCY RESPONSE (S.A.F.E.R.) GRANT.**
- 7. APPROVAL OF FINAL PLAT FOR COPPERGATE BUSINESS PARK.**
- 8. APPROVAL OF AN AMENDMENT TO THE FINAL SITE PLAN FOR THE FRY'S SHOPPING PLAZA PAD TO ADD A FUELING FACILITY TO THE PARKING AREA.**
- 9. ORDINANCE NUMBER 530—AMENDING TITLE 9, PUBLIC PEACE, MORALS AND WELFARE, CHAPTER 9.08 OFFENSES AGAINST PROPERTY, OF THE MUNICIPAL CODE BY ADDING A NEW SECTION 9.08.080, DEFACEMENT OF PROPERTY, AND SECTION 9.08.090 REMOVAL OF GRAFFITI; FIRST READING.**
- 10. ORDINANCE NUMBER 538—AMENDING ARTICLE II, DEFINITIONS, SECTION 201., GENERAL, OF THE CITY OF COTTONWOOD ZONING ORDINANCE BY ADDING THE NEW DEFINITIONS OF "CAMP" AND "CAMPING", UNDER ARTICLE II, DEFINITIONS, SECTION 201., GENERAL, AND AMENDING ARTICLE IV, ZONING DISTRICTS, SECTION 404., GENERAL PROVISIONS, BY ADDING A NEW SUBSECTION X., "CAMPING WITHIN THE CITY LIMITS" TO SECTION 404., GENERAL PROVISIONS; FIRST READING.**
- 11. ORDINANCE NUMBER 539—AMENDING THE MUNICIPAL CODE OF THE CITY OF COTTONWOOD BY ADDING A NEW CHAPTER 8.48, CAMPING WITHIN CITY LIMITS, TO TITLE 8, HEALTH AND SAFETY; FIRST READING.**
- 12. CONTINUATION OF UTILIZING THE LAW FIRM OF MANGUM, WALL, STOOPS & WARDEN (ON AN EMERGENCY BASIS) FOR THE CITY'S PROSECUTION SERVICES.**

XII. CLAIMS & ADJUSTMENTS

XIII. ADJOURNMENT

Pursuant to A.R.S. § 38-431.02(B) the Council may vote to go into executive session on any agenda item pursuant to A.R.S. § 38-431.03(A)(3) and (4) (7) for discussion and consultation for legal advice or negotiations for the purchase, sale or lease of real property with the City Attorney.

The Cottonwood Council Chambers is accessible to the disabled in accordance with Federal "504" and "ADA" laws. Those with needs for special typeface print or hearing devices may request these from the City Clerk (TDD 634-5526.) All requests must be made 24 hours prior to the meeting.